

# Agenda

1. Minutes
2. Meeting Schedule
3. Committee Membership 2017-2018
4. Review of Sub-committee organization and membership
5. Welcome to Committee Advisors
6. Proposal to expand CPC by two members from nine to eleven members
7. Update on New Digital Data Entry Form and Integration with Departments: Amy Fidalgo
8. Review Approved FY 2018 Capital Budget and Plan
9. Update on projects: Stratton, Gibbs, Hardy, Thompson, Community Safety – Sandy Pooler
10. Update on fund status: DAV sale, Stratton closeout, Mystic St. bridge grant, CS closeout
11. Presentation of FY 2019-FY 2023 Capital Requests: Sandy Pooler and Amy Fidalgo
12. Discussion Major Issues Ahead: High School, Override, Elementary & Middle School Space Needs
13. Planning Hearings
14. New Business